



**THE RULES COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Sherri S. Lightner, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Myrtle Cole
Councilmember Mark Kersey
Council President Pro Tem Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JANUARY 13, 2016, at 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Steven Hadley, Council Committee Consultant
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Committee members present: Lightner, Kersey, Cole, Cate and Emerald

NON-AGENDA PUBLIC COMMENT: Kathryn Rhodes commented on the Charger’s proposal.

Martha Sullivan read and distributed a January 7, 2016, Union-Tribune editorial entitled “San Diego Police Review Board Needs Public Debate.”

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY: None

REQUESTS FOR CONTINUANCE:

ITEM-1: Consideration of a ballot measure proposal regarding the City of San Diego’s Citizen’s Review Board on Police Practices (CRB). (*Women Occupy San Diego*)

Motion by Councilmember Emerald to continue Item-1 per Women Occupy San Diego's request; but first, hear the item at the Public Safety & Livable Neighborhoods Committee for any policy recommendations before returning to the Charter Review Committee. Second by Chair Lightner.

Passed by the following vote:

Yea: Lightner, Cole, Kersey, Cate and Emerald

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA:

ITEM-2: Consideration of a ballot measure proposal to approve a five (5%) percent hotel accommodation Transient Occupancy Tax (TOT) increase to the General Fund with the resulting 15.5% TOT rate based on gross room receipts paid by visitors.

(Katheryn Rhodes)

The proposal failed for lack of a motion.

ITEM-3: Consideration of a ballot measure proposal to require disclosure of public business conducted on private/personal devices, subject to the California Public Records Act.

(Californians Aware)

Motion by Councilmember Emerald to refer the proposal to the City Attorney for legal review and draft language, and to the City Clerk and City's Public Records Act Request Process Improvement Working Group for any relevant recommendations regarding implementation and operation; the intention being to return to Rules Committee as soon as possible and forward recommended language to the City Council for consideration for inclusion in the Municipal Code. Second by Councilmember Cole.

Passed by the following vote:

Yea: Lightner, Cole, Kersey, Cate and Emerald

Nay: None

Recused: None

Not Present: None

Sherri S. Lightner
Chair